UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SEAMUS HOLDINGS, S.A.,

Plaintiff,

v.

PROJECTOR S.A. AND TRISTAR PETROLEUM S.A.,

Defendants.

Case No. 08 Civ. 5117 (SHS)

RULE 7.1 DISCLOSURE STATEMENT

Defendant Tristar Petroleum, S.A., in accordance with Fed. R. Civ. P. 7.1, states that it has no parent corporation and no publicly held corporation owns 10% or more of its stock.

Dated:

New York, New York

June 30, 2008

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